



Special Governing Board Meeting

July 28, 2018

1:30 p.m.

Public is Invited to Attend

MONTESSORI ACADEMY
SPECIAL GOVERNING BOARD MEETING

AGENDA
July 28, 2018
1:30 p.m.

OLD BUSINESS

Review Minutes from June Meeting

NEW BUSINESS

Review Final Amended Budget
Adjourn



**Governing Board Minutes
July 28, 2018**

Meeting was called to order at 1:30 p.m.

OLD BUSINESS

Board reviewed and approved minutes from the Special Meeting called July 20, 2018 to develop and approve a security Risk assessment and a Mental Health Plan.

NEW BUSINESS

Governing Board reviewed the budget amendment for the 2017 – 2018 academic year. Board voted and unanimously approved the amended budget.

Ella suggested that the next board meeting should be scheduled after the financial audit is received.

The next Governing board meeting will be contingent upon receipt of the financial audit.

Meeting was adjourned

[Handwritten signature]

Ella M...

Danely Davi

Jean Ann

[Handwritten signature]

Melissa Barth



GOVERNING BOARD MEETING
July 28, 2018
SIGN IN

1. Melissa Barth
2. Elle Murphy
3. Lucy Hernandez
4. Suzanne Hoffmann
5. [Signature]
6. Jean Kim
7. _____
8. _____
9. _____